

CT CORPORATION SYSTEM

F01000005236

CORPORATION(S) NAME

PanaRay, Inc.

FILED  
01 SEP 12 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W01000019120

800004539998--9  
-08/17/01-01046-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/17/01

MS

Order#: 4690240

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
01 AUG 17 AM 11:33  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 17, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PANARAY, INC.  
Ref. Number: W01000019120

FILED  
01 SEP 12 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PANARAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 701A00047206

RECEIVED  
01 SEP 17 AM 12:26  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Hi. Please backdate and file now that name is available - thanks!*

*Dawna@CT*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 28, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PANARAY, INC.  
Ref. Number: W01000019120

FILED  
01 SEP 12 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for PANARAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we are STILL RETAINING your \$70.00 payment.

As discussed, we are required to RESERVE the name PANARAY, INC. for a period of 120 days from its 9/12/01 Voluntary Dissolution. The purpose of reserving the name is so the corporation can still decide to revoke its dissolution.

Now if PANARAY, INC., the Florida corporation, wishes to submit an affidavit stating that it does not intend to revoke its dissolution, that it is aware that Delaware corporation named PANARAY, INC. intends to transact business in Florida, and that it has no problem with this, then we can RELEASE the name. And then we could file this Delaware corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 301A00053923

Buck,

I've attached the affidavit at the back of this rejection.  
Please backdate to original submission of 8/17/01 and file  
or use earliest date allowed. Thank you!

Laura@CT

RECEIVED  
01 OCT -5 PM 4:33  
DEPARTMENT OF  
DIVISION OF  
TALLAHASSEE

FILED  
01 SEP 12 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Bradley B. Eavenson*  
*bbeavenson@warddamon.com*

September 27, 2001

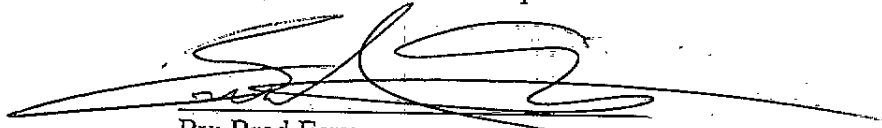
Re: Corporate name "*PanaRay, Inc.*"

To whom it may concern:

The undersigned, *PanaRay, Inc.*, a Florida corporation, has dissolved or is currently in the process of dissolution, and hereby declares that it has no intention to use the name "*PanaRay, Inc.*", or any variation thereof, and the undersigned hereby expressly consents to the use of said name by *PanaRay, Inc.*, a Delaware corporation.

Very truly yours,

*PanRay, Inc.*, a Florida Corporation

A handwritten signature in dark ink, appearing to read 'Brad Eavenson', is written over a horizontal line.

By: Brad Eavenson  
Its: Incorporator

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED  
01 SEP 12 PM 5:12  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. PanaRay, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. June 6, 2001  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 30, 2001  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 840 Jupiter Park Drive, Jupiter, Florida 33458  
(Current mailing address)
8. Manufacture of products and R&D work.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

Scot Ferraro  
(Registered agent's signature)  
Scot Ferraro, Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

04 10101

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: David Chleck

Address: 170 Spyglass Lane  
Jupiter, Florida 33477

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: See Attached Schedule

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Robert C. Screen

Address: 49 Edgehill Road  
Stow, Massachusetts 01775

Vice President: See Attached Schedule

Address: \_\_\_\_\_

Secretary: Lorraine McCann

Address: 278 Nashua Road  
Billerica, Massachusetts 01821

Treasurer: Robert C. Screen

Address: 49 Edgehill Road  
Stow, Massachusetts 01775

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert C. Screen, President  
(Typed or printed name and capacity of person signing application)

**Schedule**

**A. DIRECTORS**

Director: David Chleck

Address: 170 Spyglass Lane  
Jupiter, FL 33477

Director: Edmund H. Carnevale

Address: 28<sup>th</sup> Court Apt. 2811  
Jupiter, FL 33477

Director: Thomas C. Nicholson

Address: 7 Taylor Circle  
Whitman, MA 02382

Director: Robert C. Screen

Address: 49 Edgehill Road  
Stow, MA 01775

Director: Kevin Dickenson

Address: 1209 Mainsail Circle  
Jupiter, FL 33477

Director: Michael W. Murray

Address: 4171 SW Egret Pond Terrace  
Palm City, FL 34990

**B. Officers**

Vice President: Kevin Dickenson

Address: 1209 Mainsail Circle  
Jupiter, FL 33477

Vice President: Michael W. Murray

Address: 4171 SW Egret Pond Terrace  
Palm City, FL 34990

FILED  
01 SEP 12 11 53 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANARAY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF AUGUST, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
01 SEP 12 PM 5:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1298905

3400581 8300

010404045

DATE: 08-16-01